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## BIB DATA SHEET

CONFIRMATION NO. 9865

<b>SERIAL NUMBER</b> 10/814,730	<b>FILING or 371(c) DATE</b> 03/31/2004 <b>RULE</b>	<b>CLASS</b> 705	<b>GROUP ART UNIT</b> 3692	<b>ATTORNEY DOCKET NO.</b> 126-001USANB0		
<b>APPLICANTS</b> Kathleen Tyson-Quah, Radlett, UNITED KINGDOM; <b>** CONTINUING DATA *****</b> This application is a CON of 09/513,440 02/25/2000 PAT 7,283,977 <b>** FOREIGN APPLICATIONS *****</b> <b>** IF REQUIRED, FOREIGN FILING LICENSE GRANTED ** ** SMALL ENTITY **</b> 06/11/2004						
Foreign Priority claimed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 35 USC 119(a-d) conditions met <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Verified and Acknowledged <u>/FRANTZY POINVIL/</u> Examiner's Signature		<input type="checkbox"/> Met after Allowance FP Initials	<b>STATE OR COUNTRY</b> UNITED KINGDOM	<b>SHEETS DRAWINGS</b> 20	<b>TOTAL CLAIMS</b> 12	<b>INDEPENDENT CLAIMS</b> 1
<b>ADDRESS</b> Thomas J. Perkowski, Esq., P.C. Soundview Plaza 1266 East Main Street Stamford, CT 06902 UNITED STATES						
<b>TITLE</b> System for reducing payment risk, liquidity risk and systematic risk in a system wherein a payment bank host application has a filter process module for processing payments instructions, and wherein a payment bank host application applies payments risk data as input parameters to said filter process module for automated evaluation of payments instructions with respect to accounts of users such that payments instructions breaching input parameters to said filter process module are rejected back to a payments processing queue for later re-evaluation in the absence of an override instruction						
<b>FILING FEE RECEIVED</b> 450	FEES: Authority has been given in Paper No. _____ to charge/credit DEPOSIT ACCOUNT No. _____ for following:		<input type="checkbox"/> All Fees <input type="checkbox"/> 1.16 Fees (Filing) <input type="checkbox"/> 1.17 Fees (Processing Ext. of time) <input type="checkbox"/> 1.18 Fees (Issue) <input type="checkbox"/> Other _____ <input type="checkbox"/> Credit			